

Board of AYCC Minutes
Wednesday, September 14, 2016
Whittemore Robbins House
7:00pm

In attendance: Colleen Leger, Linda Suzuki, Kim Cayer, Carlene Newell, Gina Murphy, Hannah Simon, Justine Block, Kristen Barnacle, Lauren Boyle, Joan Axelrod

Directors Report: Linda Suzuki & Colleen Leger

- No waiting list at this time and all the clinicians are back in the schools.
- There have been some resent hires. Staff is keeping busy with managing the many clinicians and different schedules.
- Dr. Jamie Green is the recently hired psychiatrist. She has had a smooth transition and AYCC is thrilled to have her join the agency.
- Sadly, Juliet Collins will be leaving AYCC for a new opportunity in Cambridge. AYCC will be looking for a new billings/office manager.
- AYCC conducted the annual SWAT analysis which was again incredibly productive. A quality management report will be forthcoming.
- This past year AYCC netted 366K in revenue. The Agency is growing and possible physical expansion could be on the horizon.
- AYCC has applied for bibs #'s for the Boston Marathon. The Children's Room has been helpful in our application process.
- Kim asked the Board to come to the Children's Room for a board meeting and tour.

Town Day

- Volunteers are all scheduled.
- Activities start at 9:00am this year. Candy and art activities are planned for the booth.

Gala

- A press release will be put out in the next several weeks outlining the details of the Gala.
- David Axelrod will be the guest speaker.
- Invites are in the process of being sent out. AYCC's database should have received the save the dates. Social media will be key. Hannah will help in this area.
- Looking to fold more AYCC clients into the event. They play such an integral part of the agency. Board would like to see that they have an opportunity to attend.
- There will not be a live auction. A silent auction will be the most effective.
- Help will be needed with thank you notes.

Thanksgiving Food Drive

- Food will be collected from Nov 1-17th. Food will be delivered on Nov 18th. We need to reach out at the elementary schools for point of contacts.

Adjourn